

SELECTMEN'S MEETING MINUTES
NOVEMBER, 24 1998

Regular meeting of the Waterboro Board of Selectmen. Attending: Willis Lord, Brenda Charland, Dale Witman, Patti Berry, Pam Witman

Dale Witman calls meeting to order at 9:10 PM.

NEW BUSINESS

1. Brenda motioned to approve the November 17th Selectmen's Meeting Minutes. Dale seconded. Vote 3-0-0 in favor.
2. Brenda motioned to fill Road Review Committee slot as soon as possible. Dale seconded. Vote 3-0-0 in favor.
3. Public Safety interviews were discussed. Patti will set up interviews for 3 candidates next week other than on Selectmen's night. Monday 11/30 at 7:30 if possible. Patti will do a review of vacancies on the various committees.
4. Patti will set up the Building Committee Meeting with the Conservation Commission, Code Enforcement, Planning Board and Selectmen. The purpose of this meeting is to get verifications and recommendations for Town Meeting. The Dump Meeting will be postponed until April.
5. Building Complex Committee meeting is scheduled for December 7th at 7:30.
6. Selectmen's Budget worksheets will be shared at a later point.
7. Patti notes that we received a check from Frontier Vision with a \$6,000 amount left for use at the own Hall. Dale states it should be deposited into an interest bearing account and article be put on the Town Warrant for access to this account along with another article regarding expending the money.

Motion was made by Dale at 9:55 PM to go into Executive Session to discuss a personnel issue. Motion was seconded by Willis. Motion carried with a vote of 3-0-0.

The Board came out of Executive Session at 10:15 PM.

SIGNED

The Board signed the Warrant for bills and payroll.

They also signed:

1. Minutes from the November 17th Selectmen's Meeting
2. State Aid Certification for Library
3. Renewal Application for Recycling Permit

ADJOURNED

Meeting adjourned at 10:15 PM.

APPROVED

Date: 12/01/98

Dale A. White
Brenda Chauland
Willis A. Lord